



Boyd County Board Minutes



January 22nd, 2013

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska approve the minutes of the December 18th, 2012 meeting and the minutes of the January 3rd, 2013 minutes. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	38769.94
Ameritas Life, retirement	2854.61
Appeara, services	235.30
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Bills Market, supplies	11.49
Boyd County Attorney, phone	48.97
Boyd County Clerk, plat map	25.00
Boyd County Court, costs	17.00
Boyd County District Court, fees	224.40
Boyd County Sheriff, postage	42.60
Butte Gazette, printing	189.84
Cardmember Services, expenses	293.95
Century Link, phone	30.45
Clerk of District Court Holt Co, fees	5.00
Connot, Ed, mileage	199.80
EJ Computers LLC, supplies	79.96
Elkhorn Valley Family Medical, inmate exp	230.00
Firehouse Bakery & Café, juror exp	158.50
Gasrite Inc, fuel	37.89
Great American Leasing Co, shf exp	237.36
Hall, Arnold, travel exp	107.12
Haney, Tammy, reimbursement	7.32
Holiday Inn, room	189.90
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	2954.35
Jack's Uniform & Equipment, shf exp	173.79
Kersenbrock Dental Care, inmate exp	108.00
Key Sanitation, trash removal	50.50
Krotter Hoffman PC LLO, attorney fees	476.63
Krysl, Terri, reimbursement	262.60
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Microtel Inn & Suites, room	148.48
Mips Inc, as400 use	1932.60
NACO, dues	400.00
NE Health & Human Services	93.00
NPPD, electricity	435.70
NE Sheriff Assoc, dues	100.00
NNTC, phone	863.53
O'Neill Family Pharmacy, inmate exp	627.67



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Office Products Center, supplies	211.18
PNK Service, repairs	796.39
Ponca Valley Oil Co, Cthouse fuel	3727.90
Postmaster, stamps	90.00
Region IV Behavioral Health, services	1053.75
Region IV Inc, services	1118.00
Reliable, supplies	29.97
RK Auto, services	146.95
Schuman, Carl, prior service	36.00
Shell Fleet, fuel	58.06
Special T's, uniform exp	48.00
Spencer Auto Supply, repairs	5.69
Spencer, Steve, mileage	216.96
Stauffer, Gary, mileage	45.51
US Postal Service, envelopes	567.20
Viaero Wireless, phone	289.57
Village of Butte, water	74.80
Werth, LaDonna, mileage	45.51
West Payment Center, atty	397.66
Western Office Technologies	15.83
Wm Krotter Co, supplies	112.23
WEX Bank, fuel	<u>872.94</u>
Total General Fund	64056.10

ROAD FUND

ROAD1

NPPD, electricity	29.17
Ponca Valley Oil, repairs	14.99
Svatos, Kenny, labor	<u>500.50</u>
Total Road 1	544.66

ROAD2

Spencer, William, labor	403.00
Spencer Auto, repairs	<u>87.19</u>
Total Road 2	490.19

ROAD3

Kocian, Larry, labor	468.00
Sinclair Sand & Gravel, gravel	<u>2322.61</u>
Total Road 3	2790.61

ROAD4

Butte Implement, repairs	9.92
Central Equipment & Supplies, blades	220.04
Liewer, Darrin, labor	312.00
Village of Butte, water	<u>32.40</u>
Total Road 4	574.36

ROAD5

Butte Farm Supply, fuel	910.00
Nebraska Machinery Co, repairs	655.02
Nicolaus, Alan, labor	<u>468.00</u>
Total Road 5	2033.02

ROAD6



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Brooks, Irvin F Jr, labor	299.00
Bs Enterprises, blades	240.00
Butte Implement, repairs	78.04
NPPD, electricity	<u>34.55</u>
Total Road 6	651.59

ROAD7

Boska, Garron, labor	351.00
PNK Service, repairs	4.25
Sinclair Sand & Gravel, gravel	<u>467.05</u>
Total Road 7	<u>822.30</u>
Total Road Fund	7906.73

BRIDGE FUND

Brooks, Irvin F Jr, labor	916.50
Butte Farm Supply, fuel	426.03
Butte Implement, repairs	22.56
IRS, Co share oasi	432.92
Liewer, Darrin, labor	1941.00
Reliable, supplies	36.98
Wm Krotter Co, supplies	<u>50.66</u>
Total Bridge Fund	3826.92

STOP PROGRAM FUND

Boyd County Court, costs	<u>48.00</u>
Total Stop Program Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	171.62
Bernt, James, amb labor	151.62
Bernt, Kylie, amb labor	216.00
Bernt, R Scott, amb labor	69.37
Butte Farm Supply, fuel	267.26
Card Member Services, supplies	136.69
CLIA Lab Program, supplies	150.00
Emergency Medical Products, supplies	73.72
Greger, Danny J, II, amb labor	108.50
Hamm, Linda, amb labor	84.50
Hazen, Linda, amb labor	91.00
Hazen, Timothy, amb labor	260.00
Heiser, Susan D, amb labor	26.00
Hostert, Joseph, F, amb labor	87.75
Kee, Willard, amb labor	100.75
IRS, oasi co share	113.29
Matheson Tri Gas, supplies	123.83
Nicolaus, Charlotte, amb labor	26.00
NNTC, telephone	105.93
Schroetlin, Cindy, amb labor	42.25
Zink, Dorinda, amb labor	<u>45.50</u>
Total Ambulance Fund	2451.58

It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.



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The Clerk's monthly report for month of December 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

Gary Van Meter from Central Nebraska Economic Development District was present to give a presentation.

The following bids for the 1998 Ford Crown Vic and the 2003 Ford Crown Vic were opened as advertised:

	2003	1998
D&W Trailer	\$ 700.00	\$500.00
Rhonda Schryack	\$2300.00	
Danny Gregory	\$ 501.04	\$351.00

It was moved by Nicolaus and seconded by Lechtenberg to accept the high bid for the 2003 Ford Crown Vic from Rhonda Schryack for \$2300.00 and the high bid from D&W Trailer for \$500.00. The titles will be given out as soon as the check clears. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt that as per application filed with the County Board, the Nebraska State Bank, Bristow NE, Nebraska State Bank, Lynch NE and the Butte State Bank, Butte NE be designated as a depositories for county funds of the County Treasurer for the year of 2013. And to also approve the pledged securities for the Butte State Bank, Butte NE. Ayes: all. Motion carried.

A discussion was had on the need to appoint a member to the Spencer Township Board. Anyone interested in this position will have to have their name submitted to the county clerk by 9:00 a.m. on February 26th 2013. This will be advertised in the Spencer Advocate/Butte Gazette.

Doug Fox, Region 24 Emergency Manager was present to give the board an update. It was moved by Nicolaus and seconded by Heiser to authorize Doug Fox to write up a memorandum on the use of County Equipment during disasters. Ayes: all. Motion carried.

It was moved by Boska and seconded by Lechtenberg to authorize Spencer to sign the letter of appointment to appoint Karen Havranek to the Northeast Nebraska Area Agency on Aging board. Ayes: all. Motion carried.

Donna Bernt and Ashley Boettcher were present to discuss the ambulance. It was moved by Heiser and seconded by Lechtenberg to authorize the ambulance personal to open a trust fund. Ayes: all. Motion carried.

A discussion was had on the ambulance rates. It was moved by Nicolaus and seconded by Heiser to leave the ambulance rates as is for the current time. The rates now are \$450.00 per loading fee and \$13.00 per mile. Ayes: all. Motion carried.



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Gary Connot, Highway superintendent, was present to give his report. A discussion was had on the 1 & 6 Year Road Hearing. It was moved by Boska and seconded by Connot to set the 1 & 6 year road hearing for February 26, 2013 at 11:00 a.m. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize Spencer to sign the Engineering Proposal Agreement for the Bristow Bridge Project. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Connot to appoint Steve Rasmussen as temporary Boyd County Surveyor to establish corners in sections 29 and 30 township 34 range 16. Ayes: all. Motion carried.

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.

The meeting of the Boyd County Board of Supervisors recessed at 11:35 a.m. and reconvened at 1:00 a.m. with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Connot and Boska present. Also present were Karen Crooks, Boyd County Senior Center, Abe Anshasi, Public Transportation Engineer Kelly Kalkowski from the Niobrara Valley Hospital, and a number of Boyd County citizens. A discussion was had on the possibility and need of Boyd County, the Boyd County Senior Center and the Niobrara Valley Hospital entering into a transportation program.

The meeting of the Boyd County Board of Supervisors adjourned at 1:35 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 26th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk